

# City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

# Meeting Summary CITY COUNCIL AGENDA WORK SESSION

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, November 9, 2015

5:15 PM

**Council Chamber** 

#### 20151032 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

#### Held

The following motion was added to the Council Agenda Non Consent:

Motion to approve the Memorandum of Understanding (MOU), as amended, between the City of Marietta and Atlanta United Football Club, LLC and to authorize the Mayor and City Clerk to execute same. Certain matters in the Memorandum of Understanding require further consideration and review by the parties and same shall proceed as outlined therein.

(See new agenda item 20151049. A final draft of the agreement will be provided by the City Attorney)

Mayor Tumlin will hold a Town Hall Meeting regarding this matter on Wednesday, November 9, 2015 at 5 pm, in the Council Chambers.

### **20151034** Agenda Work Session - October 12, 2015

Review and approval of the October 12, 2015 Agenda Work Session minutes.

### **Approved and Finalized**

#### **20151030** BLW Report

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, November 9, 2015.

### Reported

#### 20150986 Revised Detailed Plan for Marvelle

Motion to approve a revision to the detailed plan for the Marvelle Development (formerly Boston Homes) off Washington Avenue in order to shift lots and relocate the detention pond. All previously approved zoning stipulations shall remain in effect, with the following additional variances:

- 1. Variance to allow Private Drive K without a minimum turnaround of 80' roadway diameter and 100' right of way diameter.
- 2. Variance to allow a break in the street trees in front of the retaining wall of the stormwater facility along Adams Circle.

## **Recommended for Approval - Consent Agenda**

# 20151031 Draft City Council Agenda

Review and approval of the November 11, 2015, DRAFT City Council Agenda.

- -under Minutes: Agenda items 20151037 and 20151041 were added to the consent agenda.
- -under Ordinances: Agenda items 20150896 and 20150881 were added to the consent agenda.
- -under Ordinances: Agenda item 20150897 was amended to show the correct Planning Commission vote, which was 5-2-0.
- -under Parks and Rec: Agenda item 20151016 was amended to read, "...Staff and Dependent Family Members use of the Custer Park..."
- -under Other Business: Agenda item 20151038 was added to the consent agenda.

The following Public Works item was added to the Consent agenda:

Motion approving variance from the underground utility ordinance, 5-4-160, for utility work shown on the following permit requests:

1. Zayo permit #FG23359 for overlash of existing FIBER along Franklin Road from the Marietta Fire Station on Franklin Road to Cobb Parkway intersection.

(See new agenda item 20151051)

#### **Discussed**

## 20151032 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

#### Held

The following item was added to the Consent agenda:

Motion authorizing advertising for a Public Hearing for the abandonment, sale and/or exchange of Burnap Street right of way between Roaselane Street and North Avenue.

(See new agenda item 20151051)